



MARKED AGENDA

City of Scottsdale

Library Board

Regular Meeting

Notice and Agenda

Wednesday, October 19, 2016 – 3:30 PM

Civic Center Library

3839 N. Drinkwater Blvd.

Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Teresa Kim Quale, Chair
Laraine Rodgers, Vice Chair
Dana Braccia
Joe Rubin
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber

Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.

3. APPROVAL OF MINUTES – Regular meeting – September 21, 2016

Action: Motion to approve the minutes of September 21, 2016.

Approved 6-0; Board Member Sydnor moved to approve the September 21, 2016 Meeting Minutes as corrected; seconded by Board Member Braccia. (Board Member Sharp-Chamberlain abstained)

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Director's Report
Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.
- Patron Comment Report
Kathleen Wade, Library Director, will discuss library patron comments in the monthly report to the Library Board.
- Library Service Highlight – Incident Statistics Report
Information will be provided about the number and nature of incidents that have occurred in the five library branches in the past 2 years.

Action: Information items/Possible Discussion

6. REVIEW OF OPEN MEETING LAW AND RELATED ITEMS

Assistant City Attorney Kimberly McIntier will present information about the Open Meeting Law and related items.

Action: Information item/Possible Discussion

7. UPDATE ON STRATEGIC PLAN

Library Director Kathleen Wade will present information on the Library's new Strategic Plan.

Action: Information item/Possible Discussion

8. PUBLIC PROGRAMMING POLICY

Adult Services Coordinator Katie O'Connor will review the public programming policy with the Library Board and answer any questions they have.

Action: Information item/Possible Discussion

9. OVERVIEW OF LIBRARY'S CURRENT SYSTEM FOR FINES AND RENEWALS

The Library Board will be presented with information regarding how fines are assessed and the effect on the Library's budget.

Action: Information item/Possible Discussion

10. IDENTIFICATION OF FUTURE AGENDA ITEMS

The Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Action: Possible discussion and motion to agendize matter(s) for future discussion and possible action

This item was not discussed.

11. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

Action: Information item

This item was not discussed.

12. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; Board Member Sharp-Chamberlain moved to adjourn, seconded by Board Member Braccia.

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board or public comments. If action by the Board is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12